

**Board of Selectmen Agenda
Village Fire Station – 32 North Street
September 13, 2012 – 7 PM**

1. Call to Order.
2. Approve the August 23, 2012, selectmen meeting minutes.
3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda).
4. Appoint Public Access Officer.
5. Consider possible Warrant Articles for November.
 - a. Sign Ordinance revisions.
 - b. Comprehensive Plan revisions.
 - i. Housing and Demographics
 - ii. Capital Investment Strategy
 - iii. Public Facilities and Services
 - iv. Regional Coordination.
 - c. Authorization to utilize Maine Municipal Association for comprehensive liability insurance.
 - d. Kennebunk River Ordinance changes.
6. Consider an order for the Town to enter into a Beach Use Agreement with Timber Island Trust.
7. Award bid for the Cape Porpoise Pier bait shed.
8. Award highway department bids:
 - a. 2000 International 4900 Dump Truck.
 - b. Used automobile lift.
9. Award street opening permit to K.K. & W. Water District for a section of Ward Road and the intersection of Ward Road and Langsford Road to replace existing 6-inch water main with an 8-inch.

10. Consider the following abatements and supplemental bills:

Property Owner	Location	Map	Blk	Lot(s)	2012 Tax Abatement	Tax Abatements Prior years	Supplemental Bills
John Spottiswoode	23 Lynnsey Hollow	21	1	8	\$162.15		
John Spottiswoode		21	1	8D			\$500.25
John Mills/Ledges at Ocean Avenue	Washburn Ave.	20	4	42	\$2,676.51	\$4,918.58	
John Mills/Ledges at Ocean Avenue	Washburn Ave.	20	4	3N	\$255.30	\$469.16	
Monroe B. & Edwina K. Scharff Trustees	275 Ocean AVE	20	1	61			\$69.00
Total Abatements & Supplemental Bills					\$8,481.70	\$5,387.74	\$569.25

11. Accept \$300 donation from Kennebunk Savings directed to Parks and Recreation to promote active lifestyles of all age groups.

12. Other business.

13. Consider the September 13, 2012, Treasurer's Warrant.

14. Adjournment.